

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
EVANSVILLE DIVISION

**FILED**

JAN 06 2022

U.S. DISTRICT COURT  
INDIANAPOLIS, INDIANA

UNITED STATES OF AMERICA,

Plaintiff,

V.

KENT K. DAM,

Defendants.

CAUSE NO. 3:22-cr- 1 -RLY-MPB

-01

**PENALTIES**

You have been charged in an Information with a violation of the Laws of the United States of America. The maximum penalties are as follows:

<u>Count Number</u>	<u>Statute</u>	<u>Years</u>	<u>Fine</u>	<u>Supervised Release</u>
1	8 U.S.C. §§ 1326(a)(1)(A)(ii) and (a)(1)(A)(iii), and (a)(1)(B)(i)  Transporting and Harboring Aliens	NMT 10	\$250,000	3 years
2	18 U.S.C. § 1956(a)(1)(A)(i)  Money Laundering	NMT 20	\$500,000	3 years

Dated: \_\_\_\_\_

Defendant – Kent K. Dam

I certify that the Defendant was advised of the maximum penalties in the manner set forth above and that he signed (or refused to sign) the acknowledgement.

\_\_\_\_\_  
United States Magistrate Judge  
Southern District of Indiana